

Tuesday, February 16, 1999

Division of Corporations

Page: 1

P990000015445

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
2-16-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000003829 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

International Bioscience Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
99 FEB 17 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight FEB 17 1999

<https://cfws1.dos.state.fl.us/scripts/efilcovr.exe>

H99000003829

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
International Bioscience Corporation

EFFECTIVE DATE

2-16-99

### Article II. Address

The mailing address of the Corporation is:  
International Bioscience Corporation  
P.O. Box 6338  
West Palm Beach FL 33405

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Sara Gomez  
777 South Flagler Drive  
Felix Pointe Building, East Tower, Suite 903  
West Palm Beach FL 33405

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
99 FEB 17 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000003829

Copyright © 1993-1999 CC

H99000003829

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 17, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000003829

Copyright © 1993-1999 CC

H99000003829

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

International Bioscience Corporation

**REGISTERED AGENT/OFFICE:**

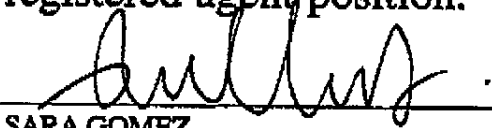
Sara Gomez

777 South Flagler Drive

Felix Pointe Building, East Tower, Suite 903

West Palm Beach FL 33405

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SARA GOMEZ

by L.A. Uriarte as attorney-in-fact

Date: February 17, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000003829

Copyright © 1993-1999 CC

**FILED**  
99 FEB 17 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA